

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

9:30 A.M., APRIL 29, 2008

- 1) APPROVE minutes of the regular meeting of April 14, 2008.
- 2) APPROVE and ratify list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending March 31, 2008.
(Act No. 86-414)
- 4) APPROVE purchase of the following ads:

21 st Annual All-Star Classic (Lodging tax)	\$5,000.00
Faith Academy Football Boosters	125.00
Toulminville Warren Street United Methodist Church	125.00
- 5) CONSIDER the following action on bids:

award Bid #22-08, full spectrum interoperability communications bid for Mobile County, to M/A-COM, Inc., for their bid in the amount of \$680,593.00.

award Bid #23-08, minimum of one (1) DMS-PSTR2124 remote video surveillance trailer or equivalent, for the Sheriff's Department to Digital Management Solutions for their bid in the amount of \$27,605.00.

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award Bid #25-08, minimum of six (6) new current-production model cab and chassis with dump bodies mounted for the Public Works Department, to Kentworth, Volvo of Mobile, Inc., for their bid in the amount of \$68,655.87 per unit.

award Bid #26-08, toilet tissue, roll towels, and folded towels, for the County to Dees Paper Company and Dade Paper Company.

award Bid #30-08, minimum of one (1) new Davey 13HP pump or equal for the County to Bay Fire Products, Inc. in the amount of \$9,975.00.

reject Bid #13-08, ap navigator antenna, for the Sheriff's Department.

reject Bid #24-08, sale of surplus microwave radio equipment.

6) APPROVE

application of Alabama CVS Pharmacy, LLC for off premise retail beer license for CVS Pharmacy #4883, 9151 Moffat Road, Semmes, Alabama. (District 2)

7) APPROVE

request from the Building Inspection Department to dispose of electronic equipment from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

8) APPROVE

request from the Community Corrections Center to dispose of computers and equipment from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.

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- 9) APPROVE request from the Senior Companion Program of Mobile County, Inc. to dispose of computers from the fixed asset inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 10) APPROVE EFP-123-08, contract with Westlawn School PTA in the amount of \$2,470.00.
- 11) APPROVE EFP-120-08, contract with Whitley Elementary School PTA in the amount of \$10,000.00.
- 12) APPROVE CDF-315-08, contract with Dixon Elementary PTO in the amount of \$30,000.00.
- 13) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) Highway Traffic Safety for the Labor Day Alcohol Enforcement Campaign for the period July 1, 2008 through September 30, 2008 in the amount \$27,175.00 with no local match.
- 14) APPROVE contract with IKON Document Efficiency at Work for software programming and training to access scanned documents for the Records and Legal Departments in the amount of \$7,200.00.
- 15) APPROVE the following voting machine demo locations for the Primary Election on Tuesday, June 3, 2008: Mobile Government Plaza, Chickasaw Auditorium, Semmes Community Center, and Tillman's Corner Community Center.
- 16) ADOPT resolution designating precincts, polling places, the number of poll workers, and the number of ballot counters at each polling place to be used for the June 3, 2008 Primary Election, in addition one (1) ADA AutoMark device at each precinct to meet HAVA compliance.

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- 17) APPROVE investment purchases of County funds by the Treasurer for the month of March, 2008.
- 18) APPROVE renewing loan with Whitney Bank for The Governmental Utility Services Corporation of Mobile County and approve the County as the guaranty of the loan.
- 19) ADOPT supplemental resolution to that certain Resolution and Order adopted December 27, 2007, authorizing the issuance of \$70,000,000.00 General Obligation Improvement Bonds, Series 2008.
- 20) APPROVE use of Government Plaza Breezeway on Thursday, May 1, 2008, from 12:00P.M. to 1:00 P.M., for the National Day of Prayer event.
- 21) AUTHORIZE college intern for County Administration during the summer months, at no cost to the County.
- 22) APPROVE CDP-323-08, contract with the Boys & Girls Club for an addition to the Sonny Callahan Theodore/Tillmans Corner Club, in the amount of \$150,000.00.
- 23) APPROVE appointments to the City-County Youth Council for District 2 and 3.
- 24) APPROVE CDP-125-08, contract with the Alabama Citizens for Constitutional Reform Foundation, in the amount of \$5,000.00.
- 25) APPROVE contract with Clark Personnel for temporary help for the Legal Department in the approximate amount of \$19.50 per hour.

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- 26) APPROVE amendment to resolution adopted March 24, 2008, approving tax levy for the fiscal year beginning October 1, 2007, and ending September 30, 2008, as it relates to the 3½ mill special district tax for schools (item E-F), to make provision for Saraland City Board of Education District.
- 27) APPROVE grant application to the U. S. Department of Justice for the Justice and Mental Health Collaboration Program in conjunction with the Alta Pointe Health Systems, at no cost to the County.
- 28) APPROVE continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for South Alabama Crime Analysis and Mapping Program, for the period July 1, 2008 through June 30, 2009, in the amount of \$90,036.61 with a local match in the amount of \$10,004.07.
- 29) APPROVE agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,381.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.

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- 30) APPROVE agreement with the Mobile County Sheriff's Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,382.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.
- 31) APPROVE agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,382.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.
- 32) APPROVE agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,500.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.
- 33) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$850.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.

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- 34) APPROVE agreement with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$800.00 for Subgrant #08-SP-PT-009, additional overtime funds for the Strategic Traffic Enforcement Program (STEP) for the term April 1, 2008, through September 30, 2008, with no local match.
- 35) APPROVE letter from the Mobile County Health Department to use the aerial method of spraying over the County to help control mosquito population.
- 36) AUTHORIZE local amendment to the 2007 HOME funds, add \$2,041.32 to American Dream Downpayment Initiative (ADDI) from HOME Administration.
- 37) APPROVE CDP-126-08, contract with the City of Mobile to assist with city-sponsored youth basketball programs in the amount of \$3,500.00.
- 38) APPROVE amending Agenda #6 of the April 14, 2008 Minutes, CDP-221-08, contract with Semmes Youth Football, increasing the amount from \$5,000.00 to \$15,000.00.
- 39) APPROVE appropriation to the District Attorney, funding a contract employee over the summer months in the amount of \$4,000.00, and amend budget.
- 40) APPROVE maintenance agreement with Logista Solutions for the Mitel phone system for Probate Court.
- 41) APPROVE CDP-224-08, contract with the USA Mitchell Cancer Institute in the amount of \$10,000.00.

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- 42) APPROVE rescinding EFP-132-08, contract with "On the Move Transportation, Inc." in the amount of \$10,000.00, approved in the April 14, 2008 Meeting, Item #37.
- 43) APPROVE CDP-127-08, CDP-225-08, and CDP-325-08, contract with Outward Bound in the amount of \$92,000.00.
- 44) AUTHORIZE sale of Vehicle #1497, 2005 Ford Crown Victoria, VIN 2FAFP73W05X129367, to the City of Citronelle in the amount of \$7,400.00.
- 45) AUTHORIZE sale of Vehicle #1493, 2005 Ford Crown Victoria, VIN 2FAFP73W35X129363, and Vehicle #1498, 2005 Ford Crown Victoria, VIN 2FAFP73W15X129359, to the City of Creola in the amount of \$6,550.00 per vehicle.
- 46) APPROVE EFP-138-08, two truck loads of clean washed sand with 22 yards each for Satsuma High School.
- 47) APPROVE EFP-130-08, contract with Council Traditional School PTO, in the amount of \$3,000.00.
- 48) APPROVE CDP-223-08, contract with The Mobile Pops, in the amount of \$5,000.00.
- 49) AUTHORIZE request for proposals for brokerage services for flood insurance for the Disaster Recovery Program, and advertisement of same.
- 50) APPROVE use of the Government Plaza Atrium by the Museum of Mobile to display a banner advertising their summer exhibit, the history of horse racing in Mobile.

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- 51) RECOMMEND
1E awarding bid for MCP-304-08, Theodore Dawes Road West turn lane, to the low bidder, M. C. Williams Contracting, Inc., for their bid in the amount of \$9,041.25.
- 52) RECOMMEND
2E awarding bid for Project RRR-229-08, Theodore Dawes Road West, Theodore Dawes Court, General Lee Avenue, Muir Circle, and Dorr Court resurfacing, to the low bidder, M. C. Williams Contracting, Inc., for their bid in the amount of \$26,838.00.
- 53) RECOMMEND
3E assigning McCrory & Williams, Inc., to perform professional engineering services for the design and quality assurance for High Risk Rural Road Program Project for improvements at Three Notch Road and Dawes Lane. (MCP-003-08)
- 54) RECOMMEND
4E authorizing sale of certain electrical distribution facilities at the North Mobile County Industrial Park (Acordis Site) for \$1.00, to the Alabama Power Company and grant rights for maintenance.
- 55) RECOMMEND
5E approving Right-of-Way Agreement-Tract No. 6, for Project MCR-4996-003, Old Shell Road.
- 56) RECOMMEND
6E authorizing advertisement for bids for Project MCR-2006-005, Bellingrath Road.
- 57) RECOMMEND
7E approving Supplemental Agreement No. 3 with Suncoast Infrastructure, Inc., for PFP-2005-401(A), Davenport Road, for the addition of Item 645G-013, 4" service line, 1 unit @ \$11,300.00, and Item 645G-014, 20 Lin. Ft. @ \$160.00 unit price, for a total increase in the amount of \$14,500.00.

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- 58) RECOMMEND approving Supplemental Agreement No. 3 with
8E Alabama Department of Transportation for
Project MCR-4996-003, Old Shell Road,
(ALDOT Project #STPMB-7535(601), to
increase the maximum engineering fee for
this project to the amount of \$38,936.46.
- 59) RECOMMEND approving CDP-319-08, haul ten (10) loads
9E of washed sand for the baseball field at
Alma Bryant High School. (estimated cost
\$3,500.00)
- 60) RECOMMEND approving CDP-320-08, Tillman's Corner
10E Volunteer Fire Department asphalt parking
lot resurfacing. (estimated cost \$6,992.00)
- 61) RECOMMEND approving CDP-322-08, to deliver six (6)
11E dump truck loads of gravel for the parking
area at Westside Park. (estimated cost
\$2,500.00)
- 62) RECOMMEND approving preliminary and final plat of
12E Churchula Manor Subdivision. (District 2)
- approving preliminary and final plat of
Resubdivision of Lot 13, Oakmont Estates
Subdivision. (District 2)
- approving preliminary and final plat of
Shepherds Way Subdivision. (District 3)
- approving preliminary and final plat of
T & S Subdivision. (District 3)
- 63) RECOMMEND approving preliminary plat only of
13E Southwind Estates Subdivision, Phase III.
(District 3)
- approving preliminary plat only of Magnolia
Cove Subdivision. (District 2)
- approving preliminary plat only of Fox
Hunter Ridge, Phase Two Subdivision.
(District 2)

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approving preliminary plat only of Fox
Hunter Ridge, Phase Three Subdivision.
(District 2)

64) RECOMMEND
14E

authorizing acquisition of property and
acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

Lambert Cemetery Road, Project MCR-2004-113

Chester C. Roe &
Rosemary Roe

deed

Old Howells Ferry Road, Carr Lane,
Ward Road, Project MCR-2000-214

Thomas Floyd Cooper &
Barbara Ann Cooper

deed

Raynell Avenue, Boulet Drive, Riverview
Drive, Marguerite Drive, Old Cedar Point
Road, Project MCR-2004-315

David C. Hutson

correction deed

Elizabeth Duggins

correction deed

Cuss Fork Road, Cuss Fork Loop Road,
Project MCR-2004-206

Jessie Merritt

correction deed

Gordon Vickers &
Sean Vickers

correction deed

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John Shinn Road, Project MCR-2004-205

Ingrid G. Sullivan correction deed

Ingrid G. Sullivan temporary easement

Gloria Potts &
Michelle Brower deed

Mary Alice Lummus deed

Artie Joyce Bentley,
Edward McCook &
Mary Saunsearry McCook

temporary
easement

John Patrick Road, Patrick Road, Averett
Road, Project MCR-2004-116

H. A. Meinhardt III &
Paula J. Meinhardt deed

H. A. Meinhardt III &
Paula J. Meinhardt easement

H. A. Meinhardt III &
Paula J. Meinhardt deed

H. A. Meinhardt III &
Paula J. Meinhardt deed

Deborah Gilbert easement

Gregory Meinhardt &
Ellen H. Meinhardt deed

Weaver Road, Project MCR-2004-111

Billy Smith &
Cynthia H. Smith temporary easement

Andrew C. Perotta deed

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|------------|-----------|--|--------------------|
| | | Andrew C. Perotta | temporary easement |
| | | Anthony R. Hill | correction deed |
| | | Billy Joe Smith &
Cynthia H. Smith | deed |
| | | Nita N. Storer, Jason Kelley &
Lee Kelley | deed |
| 65)
15E | RECOMMEND | approval of Commission District appropriation to Alabama Port Volunteer Fire Department, in the amount of \$47,614.41, for parking lot improvements. | |
| 66)
16E | RECOMMEND | authorizing advertisement for bids PFP-2007-303, Tillman's Corner Senior Citizen Center. (estimated cost \$475,000.00) | |
| 67)
17E | RECOMMEND | awarding bid for CIP-2004-03, Mobile County Animal Shelter, to the low bidder, Vance McCown Construction Company, Inc., for their bid in the amount of \$1,632,323.00. | |
| 68) | APPROVE | request for motion to adjourn until May 12, 2008. | |